

**CITY COUNCIL OF THE CITY OF SAN DIEGO  
THE CLOSED SESSION MEETING REPORT  
FOR MONDAY AND TUESDAY, APRIL 9 - 10, 2012  
CITY ADMINISTRATION BUILDING  
COMMITTEE ROOM – 12<sup>TH</sup> FLOOR  
202 “C” STREET  
SAN DIEGO, CA 92101**

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**REPORTING THE RESULTS OF THE CLOSED SESSION MEETING**

Only items that can be disclosed are reported out in the Open Session of the regular City Council Meeting. Public comment on Closed Session items are taken in Open Session. Please refer to the City Clerk’s minutes for Open Session for more information. Assistant City Attorney Mary Jo Lanzafame reports the results of the Closed Session Meeting of April 9 - 10, 2012, as follows:

**CLOSED SESSION MEETING FOR MONDAY, APRIL 9, 2012**

(Closed Session Items were heard on Tuesday, April 10, 2012.)

**CLOSED SESSION MEETING FOR TUESDAY, APRIL 10, 2012**

(Closed Session Meeting was held at 9:00 a.m. to 10:00 a.m. and reconvened at 3:35 p.m.)

**ROLL CALL FOR THE 9:00 A.M. SESSION:**

Present: Mayor Sanders, Council President Young, Council President Pro Tem Faulconer and Councilmembers Lightner, Gloria, DeMaio, Zapf, and Alvarez

Absent: Councilmember Emerald – Dist. 7 (Absent for this Session.)

**CLOSED SESSION ITEMS HEARD AT THE 9:00 A.M. SESSION:**

**Conference with Legal Counsel - existing litigation, pursuant to California Government Code section 54956.9(a):**

**CS-1 *Estate of Alan Koskaoff, et al. v. City of San Diego***  
United States District Court Case No. 08cv1819 IEG (NLS)

DCA Assigned: D. Shanahan

**NOTE:** This Item was heard at the 11:30 p.m. Closed Session Meeting.

**CS-2 *Manchester Class, LTD v. City of San Diego***

San Diego Superior Court Case No. 37-2012-00090134-CU-OR-CTL

DCA Assigned: A. Contreras

**NOTE:** This Item was heard at the 11:30 p.m. Closed Session Meeting.

**Conference with Legal Counsel - existing litigation, pursuant to California Government Code section 54956.9(a) and significant exposure to litigation, per section 54956.9(b)(3):**

**CS-3 & 4: *Greater Golden Hill Neighborhood Association v. City of San Diego***

SDSC Case No. 37-2007-00074201-CU-WM-CTL consolidated with

SDSC Case No. 37-2008-00088492-CU-MC-CTL

DCA's Assigned: C. Brock and A. Wander

Report: Nothing to Report

**Conference with Labor Negotiator, pursuant to Government Code section 54957.6:**

**CS-5 Management Team Members:**

Timothy Davis, Burke, Williams & Sorensen, LLP

Scott Chadwick, Director, Human Resources Department

Jennifer Carbuccia, Deputy Director, Human Resources Department

Rimah Khouri, Labor Relations Officer

Karen DeCrescenzo, Labor Relations Officer

John O'Neill, Labor Relations Officer

Lourdes Silva, Labor Relations Officer

Hadi Dehghani, Personnel Director

Greg Bych, Risk Management Director

Valerie VanDeweghe, Deputy Director, Risk Management Department

Marcelle Rossman, Financial Operations Manager, City Comptroller

Javier Mainar, Fire Chief

Jeff Carle, Assistant Fire Chief

Brian Fenessey, Assistant Fire Chief

Rick Wurts, Lifeguard Chief

William Lansdowne, Police Chief

Shelley Zimmerman, Assistant Police Chief

Paul Cooper, Assistant to the Police Chief

Tanya Tomlinson, Deputy Director, Office of the City Attorney (for Deputy City Attorneys Association only)

Joan Dawson, Deputy City Attorney

Roxanne Story Parks, Deputy City Attorney

William Gersten, Deputy City Attorney

Lori Thacker, Deputy City Attorney

Designated as representatives within the meaning of California Government Code section 54957.6(a):

Andrea Tevlin, Independent Budget Analyst  
Jeff Sturak, Deputy Director, Office of the Independent Budget Analyst  
Lisa Byrne, Fiscal and Budget Analyst, Office of the Independent Budget Analyst

Employee organizations:

American Federation of State, County and Municipal Employees,  
Local 127 (AFSCME Local 127)  
Deputy City Attorneys Association (DCAA)  
International Association of Fire Fighters (Local 145)  
San Diego Municipal Employees' Association (MEA)  
San Diego Police Officers Association (SDPOA)  
Teamsters, Local 911 (Teamsters)

**NOTE:** This Item was heard at the 11:30 p.m. Closed Session Meeting.

**CS-6** Management Team Members:

Timothy Davis, Burke, Williams & Sorensen, LLP  
Scott Chadwick, Director, Human Resources Department  
Jennifer Carbuccia, Deputy Director, Human Resources Department  
Rimah Khouri, Labor Relations Officer  
Karen DeCrescenzo, Labor Relations Officer  
John O'Neill, Labor Relations Officer  
Lourdes Silva, Labor Relations Officer  
Hadi Dehghani, Personnel Director  
Greg Bych, Risk Management Director  
Valerie VanDeweghe, Deputy Director, Risk Management Department  
Marcelle Rossman, Financial Operations Manager, City Comptroller  
Javier Mainar, Fire Chief  
Jeff Carle, Assistant Fire Chief  
Brian Fenessey, Assistant Fire Chief  
Rick Wurts, Lifeguard Chief  
William Lansdowne, Police Chief  
Shelley Zimmerman, Assistant Police Chief  
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San Diego Municipal Employees' Association (MEA)  
San Diego Police Officers Association (SDPOA)  
Teamsters, Local 911 (Teamsters)

**NOTE:** This Item was heard at the 11:30 p.m. Closed Session Meeting.

**CLOSED SESSION MEETING FOR TUESDAY, APRIL 10, 2012, 3:35 P.M. SESSION:**  
(Closed Session Meeting was held at 9:00 a.m. to 10:00 a.m. and reconvened at 3:35 p.m.)

**ROLL CALL FOR THE 3:35 P.M. SESSION:**

Present: Mayor Sanders, Council President Pro Tem Faulconer and  
Councilmembers Lightner, Gloria, DeMaio, Zapf, and Emerald

Absent: Council President Young – Dist. 4 (Absent for Items CS-1 and CS-2.)  
Councilmember Alvarez – Dist. 8 (Absent for Items CS-1 and CS-2.)

**CLOSED SESSION ITEMS HEARD AT THE 3:35 P.M. SESSION:**

**Conference with Legal Counsel - existing litigation, pursuant to California Government Code section 54956.9(a):**

**CS-1** *Estate of Alan Koskaoff, et al. v. City of San Diego*  
United States District Court Case No. 08cv1819 IEG (NLS)

DCA Assigned: D. Shanahan

Report: Nothing to Report

**CS-2 *Manchester Class, LTD v. City of San Diego***

San Diego Superior Court Case No. 37-2012-00090134-CU-OR-CTL

DCA Assigned: A. Contreras

Report: Nothing to Report

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Teamsters, Local 911 (Teamsters)

Report: Nothing to Report

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San Diego Police Officers Association (SDPOA)  
Teamsters, Local 911 (Teamsters)

Report: Nothing to Report

REPORTED BY:                     /s/                      
Mary Jo Lanzafame  
Assistant City Attorney